

December 26, 2018

Chairman Duffy called the regular meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve the minutes of December 19, 2018 meeting. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Certificate of Appointment for Deputy Treasurer. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve with thanks for of many years of service the retirement of Darcy Bosch Boone County Treasurer effective January 1, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve pay adjustment for Lauren Novak Boone County Treasurer to \$63,653.00 per annum effective January 1, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve status change of Benjamin Crutchfield from Part-Time Jailer to Full-Time Jailer effective January 1, 2019. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve pay adjustment for Caitlin Burt Part-Time Dispatcher to \$19.04 per hour effective January 12, 2018. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve Class C Liquor License (LC) (Commercial), Catering Privilege, Outdoor Service and Sunday Sales for Christiani's Event LLC. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Ann Vogelbacher, Central Iowa Tourism Region presented FY20 Funding Request of \$600.

Mike Salati stopped in to discuss septic systems in Drainage District #93.

Charles Kennicker, a land owner in Drainage District #93 stopped in to speak in opposition of the proposed drainage trench behind his home.

Zinnel moved Behn seconded motion to approve Secondary Road claims #23346 to #23369 and other county claims #153580 to #153692 totaling \$186,571.47 and issuance of warrants #40817 to #40939 in payment of same. Handwritten warrants #40646 to #40674 totaling \$62,316.91 are hereby approved for publication. Total of claims published is \$248,888.38002E NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve drainage claims #479 to #487 totaling \$55,774.65 and issuance of drainage warrants #680 to #693 in payment of same. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

The meeting was adjourned at 11:45 a.m.

These minutes were approved January 2, 2019.

Philippe E. Meier, Boone County Auditor